



Dürr Aktiengesellschaft
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

28th Annual General Meeting on May 5, 2017

Proposal of the Board of Management for the Appropriation of Net Profit

The Board of Management proposes that the Company's net retained profit of EUR 363,704,974.61 reported for the 2016 fiscal year be appropriated as follows:

- | | |
|--|--------------------|
| - Payment of a dividend of EUR 2.10
per no-par share (ISIN DE 0005565204) on
34,601,040 shares | EUR 72,662,184.00 |
| - Balance to be carried forward | EUR 291,042,790.61 |

Bietigheim-Bissingen, March 8, 2017

Dürr Aktiengesellschaft
-The Board of Management-

Ralf Dieter – Carlo Crosetto – Ralph Heuwing – Dr. Jochen Weyrauch

Please note:
This is a convenience translation. Only the German text is legally binding.